



**LYONS TOWNSHIP
AGENDA
BOARD OF TRUSTEES REGULAR BOARD MEETING
SEPTMEBER 10, 2013 – 6:00 P.M.**



1. **PLEDGE OF ALLEGIANCE**
2. **CALL TO ORDER**
3. **ROLL CALL**
4. **APPROVAL OF MINUTES:**
 - A. **AUGUST 13, 2013 MINUTES OF REGULAR BOARD MEETING**
5. **SUPERVISOR'S REPORT**
6. **CLERK'S REPORT – CLERK NOONAN**
 - A. **OCTOBER 29, 2013, HODGKINS WILL BE HOSTING A BLOOD DRIVE, RULES OF THE ROAD REVIEW COURSE, SECRETARY OF STATE MOBILE UNIT AND ILLINOIS I CASH.**
 - B. **DECEMBER 3 & 4, LYONS TOWNSHIP WILL HOST THE AARP'S DEFENSIVE DRIVING**
7. **FINANCE COMMITTEE – TRUSTEE GARRETTE**
 - A. **DISCUSSION/APPROVAL OF PAYMENT TO CENTRAL BLACKTOP COMPANY FOR \$41,657.11 (2013 ROAD RESURFACING PROGRAM)**
 - B. **PAYMENT OF BILLS**
8. **BUILDING AND SENIOR SERVICES – TRUSTEE KELLY**
 - A. **REPLACEMENT OF LIGHTBULBS**
9. **SPECIAL POLICE PROTECTION – TRUSTEE ANDERSON**
 - A. **INDIAN HEAD PARK POLICE DEPARTMENT MONTHLY REPORT**
10. **COMMITTEE ON YOUTH – TRUSTEE SPRAGUE**
11. **MENTAL HEALTH COMMISSION – TRUSTEE KELLY**
12. **PUBLIC COMMENT**
13. **OLD BUSINESS**
14. **NEW BUSINESS**
15. **ADJOURNMENT**



NEXT REGULAR SCHEDULED MEETING
OCTOBER 8, 2013